City of Deer Park City Council Committee Meeting Municipal Building July 3, 2017

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Legislative and Finance Committee

2018 Budget Public Hearing

Mr. Jetter announced that the Budget Hearing will take place on July 10, 2017 at 6:45 pm.

Resolution 2017-07, To Adopt the Proposed 2018 Budget

Mr. Jetter announced that the 3^{rd} reading for the 2018 proposed budget will be July 10 at the city council meeting.

June 2017 Income Tax Report

Mr. Jetter reported that the June 2017 income tax report is in the mailboxes and will be presented for approval at the July 10 city council meeting.

Electric Aggregation Pricing

Mr. Jetter announced that the need to initiate the contract on Electric aggregation pricing should be done now with approval from City Council. The amount was 6.26 and is now reduced to 5.69 with a lock in for 42 months.

Safety Committee

June 2017 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Jetter stated that the June 2017 Fire District Report is not ready yet and will be presented at the council meeting on July 10.

June 2017 Deer Park Police Department Monthly Report

Mr. Jetter stated that the June 2017 Police Report is not ready yet and will be presented at the city council meeting on July 10.

Car Rock Café and Strikes and Spares Building

Chief Schlie announced that a heavy police presence will continue at Car Rock as there is zero tolerance, there will be communication with liquor control and speaking with the law director about nuisance abatement. Chief Schlie did indicate that although he cannot comment on the investigation specifically, the Hamilton County Sheriff's Office is handling their part of the investigation along with Deer Park Police handling their part and everything that can be done is being done. Chief Schlie will meet with the owner of Car Rock soon as the owner just buried his son and has had more important things to take care of. Mr. Tassell requested an annual report regarding liquor establishments and number of calls for service. Chief Schlie stated that he can get the information to Mr. Tassell and City Council.

Mr. Jetter stated that he spoke with Mr. Dean about the vacant Strikes and Spares building. A warning letter will be sent regarding this and if no action is done then they will lose abatement.

Public Works Committee

Mac Nicholas Ave. Sewer Project

Mr. Jetter announced that the MacNicholas Ave. sewer project can get done for under \$50,000. We are still working on deeds with law director and obtaining signatures from property owners.

Irwin Road Mill & Grind, Paving RFP

Mr. Jetter is bringing the Irwin Rd mill and grind paving project to council for consideration. Mr. Lehane stated that the money would come from JEDZ and not from the street levy. Mr. Jetter also noted that rejuvenation can be done on existing streets where a heavy duty seal is used to help preserve our streets.

Committees or Boards with a Report

President Comer stating that a Park Board report will need added to the agenda for July 10.

Schedule

Board of Zoning Appeals, Monday July 10, 2017 at 6:00 pm City Council Meeting, Monday, July 10, 2017 at 7:00 pm City Council Committee Meeting, Monday, August 7, 2017 at 7:00 pm WTC Memorial Committee Meeting, Thursday, August 24 at 4:00 pm

Announcements

Mr. Jetter announced the following:

Music in the Park is scheduled for this Saturday July 8.

The tennis courts are open and ready for use and the high school has been notified of this. Beautification Award Applications are due by July 14, 2017 by 4 pm.

Adjournment

Meeting	adjourned	at 7:24 pm.
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Joseph W. Comer President of Council	Joan E. Perin Clerk of Council	